

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 September 24, 2005

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8 Meeting called to order at 12:00 pm.

9 Board Members Present:

10 Chairperson Sheri Patton

11 Vice Chairperson Judy Pierzynowski

12 Secretary Carol Mc Fall

13 Director Dollie Keway

14 Staff Present:

15 John Espinosa, General Manager

16
17 Motion made by Chairperson Patton and supported by Director Keway to adopt
18 the agenda for 09.24.05. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
19 carried.

20
21 Motion made by Director Keway and supported by Chairperson Patton to
22 approve the minutes of 09.09.05 as corrected. Vote 4 yes. 0 no. 0 abstained. 0
23 absent. Motion carried.

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25 Motion made by Chairperson Patton and supported by Vice Chairperson
26 Pierzynowski to accept the General Manager's verbal and written report for
27 09.24.05 as presented by General Manager John Espinosa. Vote 4 yes. 0 no. 0
28 abstained. 0 absent. Motion carried.

29
30 Phone poll for three motions for the Offering Memorandum for the New Casino

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32 Motion made by Director Keway and supported by Vice Chairperson
33 Pierzynowski to ratify phone poll and record that the phone poll passed dated
34 09.16.05. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.
35 (PricewaterhouseCoopers PWC, review financial statements; EJ Egghart,
36 comfort letters; and RR Donnelly printing of financial documents).(attachment)

37
38 Motion made by Secretary Mc Fall and supported by Vice Chairperson
39 Pierzynowski to accept the Chairperson's verbal report for 09.24.05 as presented
40 by Chairperson Patton. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
41 carried.

42
43 Motion made by Chairperson Patton and supported by Vice Chairperson
44 Pierzynowski to nominate Director Keway as interim Treasurer until the next
45 meeting when we elect officers. Vote 3 yes. 0 no. 1 abstained (Director Keway).
46 0 absent. Motion carried.

Motion made by Secretary Mc Fall and supported by Treasurer Keway to approve the independent contractor agreement with Kevin Kane to act as the Tribes, Owner Representative pursuant to the proposed contract, effective September 1, 2005 and shall terminate on, December 31, 2007. Vote 3 yes. 1 no (Vice Chairperson Pierzynowski). 0 abstained. 0 absent. Motion carried.

Motion made by Secretary Mc Fall and supported by Chairperson Patton to approve the change in the six holidays, New Years Day, Memorial Day, Independence Day, Sovereignty Day, Thanksgiving Day, and Christmas Day effective November 1, 2005. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment opens at 3:40 pm.
Public Comment closes at 3:41 pm.

The next regular meeting is scheduled for 09.30.05 at 11:00 am.
The next regular meeting is scheduled for 10.07.05 at 10:00 am.
The next regular meeting is scheduled for 10.28.05 at 10:00 am.

Motion made by Chairperson Patton and supported by Vice Chairperson Pierzynowski to adjourn at 3:45 pm. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

These minutes have been read and approved as corrected:

September 30, 2005
Carol Mc Fall, Secretary

September 30, 2005
Sheri Patton, Chairperson

Attachment